

Laurel Hollow Condominium Association, Inc.
Board of Directors meeting
July 9, 2019, 203 Laurel Hollow Drive. Location changed due to rain

Attended Onsite by: Don Parsons, Marcia Auth and Lori Lettinga. Attended by phone: Brian Cremin and Ben Sprunger.

The meeting was called to order by Don Parsons at 4:00m.

A motion to waive the reading of May minutes was made by Lori and seconded by Don. The motion was unanimously approved.

Treasurers' report

Brian presented May 2019 financials.

President's Report – Update on the status of the reserve study

- Road is in good shape, no need to repave in near time
- Electrical problem in the future. Some of wiring is old at cabana, irrigation, breaker boxes
- Lake erosion problem – plan to reserve for it in the future.

Reports of Committees

- A. Don Parsons –
 - a. Bloomings Landscaping and Irrigation: Bloomings - water main broke: repaired the main break in timely manner. Mowing crew ran over the electric boxes but repaired quickly
 - b. Welcome Committee – Libengood Family Welcome visit complete.
- B. Lorie Lettinga – Pool and Spruce Up committee update. Redo Handicap yellow line. Pool Lights were turned off because they were attracting bugs. Lights turned on again per the original schedule set.
- C. Chris Allen – Lake Update: None
- D. Mike Torina –
 - a. Gates and Fence Replacement: getting quotes from different vendors: Marcia made a motion to spend up to \$7500 to replace fence. Seconded by Don. Don, Brian and Ben in favor. Lori opposed. Motion passed
 - b. Automatic door locks on pedestrian doors: Keep monitoring problem.
 - c. Camera surveillance or fake signs: Marcia made a motion not to install the fake camera and signs. Lori seconded. Don, Brian, Lori and Marcia in favor. Ben opposed. Motion carried.
- E. Nancy DeForge – Fertilized new palm and removed invasive ground cover. Plans to add shrubbery to Laurel Road Entrance
- F. Joyce Fairchild – Thanks everyone who came to 4th of July party. 40 people attended. No planned event in August. Welcome new committee volunteers. Committee meeting Aug 6, 4pm at Cabana

G. Unfinished Business

Don Parsons gave report BOD's progress on creating a Leasing Policy for Laurel Hollow for Membership vote in the fall. Target date is at the annual meeting

Don Parsons gave report on BOD's progress on the plan to implement the process to amend the declarations on voting majority, use of garage for one car, and parking in driveways.

H. New Business:

- a. Home Exterior Mod Request Form Approvals granted:
 - i. Holmes – new roof with replacement tiles by Eagle Tile Manufacturing.
 - ii. Yurkovic – install gate at front courtyard entrance and approval to remove tree in back yard.
 - iii. Russo – construct a screen enclosure on existing cement slab at back of home.
 - iv. Sass – replace kitchen window opening to the screened lanai in back of house.
 - v. Auth – Elevate Laurel Oak and remove diseased Holly both in front. Remove two palm trees in back yard.
- b. Home Lease Approvals
 - i. Adams – Lease – Clifford Prince
- c. Home Sales
 - i. Goesel to Frazier
 - ii. Frazier to Joe and Louise Guyotte
- d. Marcia Auth to report on current methods of record keeping and plan going forward: Marcia made a motion to spend up to \$300 to purchase external hard drive, printer/scanner. Ben seconded and motion carried unanimously.

Adjournment

Next meeting September 17, 4pm.